



Village of Mount Pleasant

January 25, 2018

Storm Water Drainage Commission Meeting Minutes

Committee Members Present: B. Eastman, J. Hansen, S. Havn, J. Mandala, W. Riley

Committee Members Excused:

Staff: T. Beyer, J. Adams, A. Hanna

Other: Trustee – J. Schneider, Administrator – M. Murphy

1. **Call to Order** – Storm Water Drainage Commission meeting called to order by S. Havn at 3:30pm.
2. **Public Comment** – None.
3. **Adoption of the January 11, 2018 minutes** – J. Mandala motioned, B. Eastman seconded to approve the January 11, 2018 minutes. Motion carried 3-0. W. Riley abstained.
4. **Lake Park Neighborhood Bluff Erosion**
 - a) **Update on Emergency Stabilization Project** – T. Beyer stated the Village has easement agreement signatures from all property owners, except one. The bid opening will be 2/6/2018. T. Beyer hopes to have a recommendation for the next Commission meeting on 2/8/2018, and the Village Board meeting on 2/12/2018.
 - b) **Update on Coordination with Army Corps of Engineers** – T. Beyer stated the Army Corps has not provided a cost for the study-phase they proposed.
5. **Hood's Creek Improvements – Update** – T. Beyer stated that design is underway.
6. **Proposals for Tile Relay-90th Street Property** – T. Beyer stated the agreement has been sent to the contractor to sign, along with a request for a schedule.
7. **Storm Water Impact Fees-2007 Needs Analysis** – T. Beyer stated that the Village is collecting impact fees based on a 2007 Needs Analysis. T. Beyer will solicit a proposal for re-evaluating the 2007 Needs Analysis.
8. **Commissioner & Staff Reports** – none.
9. **Adjourn** – J. Mandala motioned, J. Hansen seconded to adjourn the Storm Water Drainage Commission meeting at 3:39 p.m. Motion carried 5-0.